

22nd November 2011

Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

Dear Sir / Madam

RE: Results of 2011 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Monadelphous Group Limited advises that each of the following ordinary resolutions put to the Annual General Meeting of the Company held on 22 November 2011 were passed on a show of hands.

Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2011 did not require a resolution.

Resolution 1: Election of Director – Re-election of Mr Irwin Tollman

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Open	Abstention
33,522,092	2,857,967	747,924	92,554

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Open	Abstention
30,081,277	2,351,966	742,524	370,040

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3: Grant of Options to Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Open	Abstention
34,316,771	1,651,734	743,124	71,984

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4: Amendment to terms of existing Employee Options to allow cashless exercise

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Open	Abstention
33,582,650	1,036,828	748,624	246,051

The motion was carried on a show of hands as an ordinary resolution.

Resolution 5: Ratification of prior issue of Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Open	Abstention
34,166,875	994,659	750,024	228,444

The motion was carried on a show of hands as an ordinary resolution.

Resolution 6: Amendment to Dividend Provisions of the Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Open	Abstention
36,182,554	162,413	751,424	124,146

The motion was carried on a show of hands as a special resolution.

Yours sincerely



ZORAN BEBIC
Company Secretary